

Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: August 2, 2007

Location: Conference Room #208, 2nd Floor, Lucas State Office Building

Hours: 12:15 p.m. – 12:30 p.m.

Members Participating in Person: None

Members Participating via Conference Call: Larry Murphy, Mary Jensen, Leesa McNeil, Keith Pick, John Baldwin, Dennis Anderson, Randy Osborn, Robert Sosalla

Others Participating in Person: Dave Meyers, Ken Anderson

Others Participating via Conference Call: None

Members In Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Jeff Hughes, Darin Raymond, James Strohman, Dennis Henderson, Mary Tabor, Tom Becker, Dave Heuton.

Actions Taken: 1) By unanimous consent the Committee voted to authorize the Division of Criminal and Juvenile Justice Planning to expend up to, but not to exceed, \$200,000, for the purchase of an appliance to assist the CJIS service bus with security, encryption, and message transmission capabilities.

Meeting Highlights:

- Dave Meyers gave a briefing on the status of the installation and programming of the CJIS service bus. Dave mentioned that there was a need to enhance the capability of the bus to meet the needs of the justice community in the areas of security, encryption, and message transmission. Dave requested authorization to expend \$200,000 for the purchase of an appliance to meet these needs.

Next meeting:

Electronic

Thursday, August 23rd

10:00 a.m. – 11:00 a.m.